

N120000002895

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SECRETARY OF
TALLAHASSEE, FLORIDA
13 MAR 25 AM 10:01

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolving American Heritage Today, Inc

DOCUMENT NUMBER: N12000002895

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mrs. Brenda MacMenamin

(Name of Contact Person)

American Heritage Today, Inc

(Firm/Company)

5818 NW Conus Ct

(Address)

Port Saint Lucie, FL 34986

(City/State and Zip Code)

For further information concerning this matter, please call:

Brenda MacMenamin

(Name of Contact Person)

at (772) 708-5239

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

13 MAR 25 AM 10:01

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

American Heritage Today, Inc.

SECOND: The document number of the corporation (if known): N 12000002895

THIRD: The file date of the articles of incorporation: 3-16-12

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signature: Mrs. Brenda Mac Menamin
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Brenda Mac Menamin
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35